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Minutes for PEP-C Board Meeting Wednesday July 12, 2017, 9:40 AM District 5 Fire & Medic One, 10222 Bujacich Road NW, Gig Harbor, WA 98332

Board members in attendance were:

- Curt Scott, Chair
- Dave Allen
- Don Lee
- Hugh McMillan
- Mike Maroney

Other members in attendance were:

- Barbara Milliken
- Byron O'Neal
- Cherie Grimes
- Darlene Hancock
- George Milliken
- Guv Allen
- Mike Hancock
- Peggy Gablehouse
- · Ray Kittelberger
- Steve Rees
- Thomas Smith
- Virginia Guilford, Secretary

The minutes from the June 14, 2017 board meeting were approved.

On the agenda for this meeting was the election of a replacement on the Board for retiring board member Dave Allen. Peggy Gablehouse volunteered to take this board position. However, there were not sufficient board members present at this meeting to confirm her election. Peggy Gablehouse's election to the board will be confirmed by an email vote of the board members at a later date.

Curt Scott spoke about a possible grant of \$2,000 for PEP-C's EP Fair from the Greater Tacoma Foundation. The grant has been awarded, but is awaiting final background checks before being disbursed. It was also noted that PenLight has awarded PEP-C a \$500 grant for the fair.

Curt spoke about the interest expressed by KING TV in preparedness efforts in the Peninsula area. Curt, Ray Kittelburger, and other PEP-C members showed the KING representatives the efforts being made by the people of Fox Island. Curt took them for an airplane tour of the Peninsula so that they could see how isolated this area might be in the event of a disaster. Curt explained the efforts of PEP-C to increase awareness and described what PEP-C has planned for its Emergency Preparedness Fair on Sep 30. KING TV expects to air an hour-long program about preparedness efforts throughout the Puget Sound area on July 24.

The meeting was adjourned at 10:00 AM